



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes PUBLIC WORKS COMMITTEE

ALD. ROBERT BAUMAN, CHAIR
Ald. Joseph Dudzik, Vice-Chair
Ald. Willie Wade, Ald. Robert Donovan, and Ald. Robert Puente

Staff Assistant, Terry MacDonald, 286-2233
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Wednesday, June 24, 2009

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:06 A.M.

Present 4 - Bauman, Dudzik, Donovan, Puente

Excused 1 - Wade

1. [090193](#) Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes.

Sponsors: THE CHAIR

Individual present:
Clark Wantoch, Dept. of Public Works, Infrastructure Services

A motion was made by ALD. DUDZIK that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

- [090193](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$732,900 for a total estimated cost of \$762,700.

Sponsors: THE CHAIR

A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

2. [090192](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$19,000 for a total estimated cost of these projects being \$140,000.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works, Infrastructure Services

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

Roll call taken at 9:29 A.M.

Present 5 - Bauman, Dudzik, Wade, Donovan, Puente

3. [090194](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$431,000 for a total estimated cost of these projects being \$13,666,000.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works, Infrastructure Services

A motion was made by ALD. DONOVAN that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Donovan and Puente

No 0

Excused 1 - Wade

- [090194](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$576,000 for a total estimated cost of these projects being \$14,916,000.

Sponsors: THE CHAIR

A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

4. [090195](#) Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$5,007,000 for a total estimated cost of these projects being \$6,085,000.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works, Infrastructure Services

A motion was made by ALD. WADE that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

- [090195](#) Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$5,272,000 for a total estimated cost of these projects being \$6,450,000.

Sponsors: THE CHAIR

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

5. [090196](#) Substitute resolution approving construction of projects to be funded by the American Reinvestment and Recovery Act (ARRA) as nonassessable public improvements at various locations and appropriating funds for these purposes. with the City share of these projects for non participating items is estimated to be \$305,300.00 and the grantor share estimated to be \$6,357,000.00 for a total estimated cost of \$6,662,300.00.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works, Infrastructure Services

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

6. [090278](#) Substitute resolution relating to installation of a pedestrian crossing along W. Saint Paul Ave. to provide safe access to the Milwaukee Intermodal Station.

Sponsors: Ald. Bauman

A motion was made by ALD. DUDZIK that this Resolution be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

A motion was made by ALD. DUDZIK that this Resolution be RECONSIDERED. The motion PREVAILED by the following vote:

Aye 3 - Bauman, Wade and Puente

No 0

Excused 2 - Dudzik and Donovan

*Individual present:
David Pendley, United State Postal Service*

A motion was made by ALD. DUDZIK that this Resolution be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 3 - Bauman, Dudzik and Puente

No 0

Excused 2 - Wade and Donovan

7. [090273](#) Communication from the Department of Public Works relating to the construction of South 2nd Street between West National Avenue to Menomonee River.

Sponsors: THE CHAIR

*Individuals present:
Clark Wantoch, Dept. of Public Works, Infrastructure Services
Ald. Witkowiak, 12th Aldermanic Dist.
Ursula Twombly, Business owner, 228 S. 1st St.
Julie Kaufmann, Resident, 602 S. 3rd St.
Randy Nass, Next Development Group, LLC, 191 S. 2nd St.
Nathan Bernstein, Warehouse 170 LLC, 170 S. 2nd St.
David Pendley, United State Postal Service*

A motion was made by ALD. WADE that this Communication be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 3 - Bauman, Wade and Puente

No 0

Excused 2 - Dudzik and Donovan

8. [090078](#) Resolution approving the execution of a second amendment to a lease agreement with Milwaukee World Festival, Inc.
- Sponsors:** Ald. Murphy
- A motion was made by ALD. PUENTE that this Resolution be REFERRED TO the STEERING & RULES COMMITTEE . The motion PREVAILED by the following vote:**
- Aye** 3 - Bauman, Dudzik and Puente
- No** 0
- Excused** 2 - Wade and Donovan
9. [090163](#) A substitute ordinance establishing the port of Milwaukee fund.
- Sponsors:** Ald. Bauman
- Individuals present:*
Mike Daun, Deputy Comptroller
Eric Reinelt, Port Director
- A motion was made by ALD. DONOVAN that this Ordinance be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:**
- Aye** 5 - Bauman, Dudzik, Wade, Donovan and Puente
- No** 0
10. [081293](#) Substitute resolution to vacate the southernmost 72 feet of alley in the block bounded by North 1st Street, East Garfield Avenue, East North Avenue and North Palmer Street, in the 6th Aldermanic District.
- Sponsors:** THE CHAIR
- Individual present:*
Al Frantza, Dept. of City Development
Clark Wantoch, Dept. of Public Works, Infrastructure Services
- A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Bauman, Dudzik, Wade, Donovan and Puente
- No** 0
11. [090215](#) Resolution authorizing the jurisdictional transfer of the City-owned vacant lots at 3620(R) North Holton Street and 2911-15 North Teutonia Avenue from the Department of City Development to the Milwaukee Fire Department, in the 6th Aldermanic District.
- Sponsors:** THE CHAIR
- Individual present:*
Mr. Matt Haessly, Dept. of City Development
- A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

12. [090256](#)

Substitute resolution expressing the City of Milwaukee's position on the proposed reconstruction of the Zoo Interchange.

Sponsors: Ald. Murphy and Ald. Bauman

Individuals present:

Jeff Polenske, City Engineer

Ald. Murphy, 10th Aldermanic Dist.

A motion was made by ALD. WADE that this Resolution be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

13. [090279](#)

An ordinance relating to purchase of city vehicles.

Sponsors: Ald. Zielinski

Held until later in the meeting.

Ald. Zielinski asked that this file be held to the next Public Works Committee meeting.

A motion was made by ALD. DUDZIK that this Resolution be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Donovan

No 0

Excused 1 - Puente

14. [090201](#)

Resolution accepting six Water Easements.

Sponsors: THE CHAIR

Individual present:

Dinah Gant, DPW-Water Works

A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

15. [090161](#) Substitute resolution directing the City Engineer to submit applications to the Wisconsin Department of Transportation for programming for the construction of freeway noise barriers at locations along I-94 as identified in the Wisconsin Department of Transportation's I-94 North-South Freeway Project Noise Barrier study for which no local cost participation is required.

Sponsors: Ald. Witkowski

Individuals present:

Ald. Witkowski, 13th Aldermanic Dist.

Clark Wantoch, Dept. of Public Works, Infrastructure Services

Brian Swenson, Dept. of Transportation

Timothy Satorius, 1630 W. Bottsford Ave. - Opposed

Al Gellings, 1622 W. Bottsford Ave. - Opposed

Robert Paul, 1639 W. Bottsford Ave. - Opposed

A motion was made by ALD. PUENTE that this Resolution be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

16. [090233](#) Resolution amending Common Council File Number 081212 for the purpose of extending the period of authority, responsibilities and activities of the Recycling Task Force.

Sponsors: Ald. Dudzik

A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

17. [090217](#) Resolution authorizing the Commissioner of Public Works to issue a permit allowing the installation, maintenance and removal of a temporary art project in the Knapp Street Bridge House and in its adjacent public right-of-way.

Sponsors: THE CHAIR

Individual present:

Ghassan Korban, Dept. of Public Works

A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

18. [090220](#) Resolution to inform the Common Council of the City's Compliance Maintenance Annual Report for the year 2008.
- Sponsors:** Ald. Hines Jr.
- Individual present:*
Nader Jaber, Dept. of Public Works, Infrastructure Services, Environmental Section
- A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 4 - Bauman, Dudzik, Wade and Donovan
- No** 0
- Excused** 1 - Puente
-
19. [090254](#) Resolution directing the proper City officers to execute the release of a joint water and underground conduit easement, located in North 10th Street from West Juneau Avenue to West Winnebago Street, in the 4th Aldermanic District.
- Sponsors:** THE CHAIR
- Individual present:*
Clark Wantoch, Dept. of Public Works, Infrastructure Services
- A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 4 - Bauman, Dudzik, Wade and Donovan
- No** 0
- Excused** 1 - Puente
-
20. [090189](#) Resolution releasing the public access easement in the area of vacated South 7th Street north of West Washington Street, in the 12th Aldermanic District.
- Sponsors:** THE CHAIR
- Individual present:*
Clark Wantoch, Dept. of Public Works, Infrastructure Services
- A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Bauman, Dudzik, Wade, Donovan and Puente
- No** 0

21. [090207](#) Resolution authorizing the City Comptroller to transfer funds to various State and Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs totaling \$845,617.49, City share is \$550,919.67 and the Grantor's share is \$294,697.82.

Sponsors: THE CHAIR

Individual present:
 Clark Wantoch, Dept. of Public Works, Infrastructure Services

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

22. [090218](#) Resolution authorizing the City Comptroller to transfer funds to a State and Federal Aid project subaccount for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering costs totaling \$50,000.00, with the City's share being \$28,241.60 and the Grantor's share being \$21,758.40.

Sponsors: THE CHAIR

Individual present:
 Clark Wantoch, Dept. of Public Works, Infrastructure Services

A motion was made by ALD. WADE that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

[090218](#) Substitute resolution authorizing the City Comptroller to transfer funds to a State and/or Federal Aid project subaccount for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering costs totaling \$75,000.00, City share is \$53,241.60 and the Grantor's share is \$21,758.40.

Sponsors: THE CHAIR

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

Roll call taken at 11:30 A.M.

Present 4 - Bauman, Dudzik, Wade, Donovan

Excused 1 - Puente

23. [090219](#) Resolution approving a plat of right-of-way required to implement the Valley Passage Project and directing the proper City officials to execute the right-of-way plat and associated agreements.

Sponsors: THE CHAIR

Individuals present:

Jeff Polenske, City Engineer

David Windsor, Dept. of Public Works

Gregg Hagopian, Assist. City Attorney

A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Donovan

No 0

Excused 1 - Puente

Meeting adjourned: 11:37 A.M.

Terry J. MacDonald
Staff Assistant